

Onida Electronics Limited
(Formerly known as MIRC Electronics Limited)

COMPOSITION OF COMMITTEES

Sr. No.	Name of Committee	Name of Members
1	Audit Committee	Mr. Arvind Sharma, Chairman
		Ms. Nandini Mansinghka, Member
		Mr. Milind Pogle, Member
		Ms. Mohita Arora, Member
2	Nomination & Remuneration Committee	Ms. Mohita Arora, Chairperson
		Ms. Nandini Mansinghka, Member
		Mr. Milind Pogle, Member
3	Stakeholders Relationship Committee	Ms. Mohita Arora, Chairperson
		Mr. Vijay Mansukhani, Member
		Ms. Nandini Mansinghka, Member
		Mr. Sasha Mirchandani, Member
4	Risk Management Committee	Mr. Vijay Mansukhani, Chairman
		Mr. Sasha Mirchandani, Member
		Mr. Manish Desai, Member
5	Corporate Social Responsibility Committee	Mr. Vijay Mansukhani, Chairman
		Ms. Nandini Mansinghka, Member
		Mr. Sasha Mirchandani, Member
6	Compensation Committee	Ms. Mohita Arora, Chairperson
		Ms. Nandini Mansinghka, Member
		Mr. Milind Pogle, Member